

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



City Manager
Bruce A. Rayburn

Assistant City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

"The Hospitality City"

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

February 10, 2004
6:00 p.m.

City Hall
Council Chambers

CALL TO ORDER:
ROLL CALL:
FLAG SALUTE:

1. PRESENTATIONS:

- **9th Annual Youth Art Contest Winners (5 minutes)**
By: Lawrence Ellis, Assistant Parks & Recreation Director
- **Mayoral Re-appointment of Rick Lucas to the Planning Commission (5 minutes)**
By: Frank Hansen, Mayor

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

2. CONSENT AGENDA:

- **Approval of claims vouchers** in the amount of \$101,733.89 for the period ended January 30, 2004.
- **Approval of employee vouchers** in the amount of \$518,191.80 for the period ended January 31, 2004.

Approval of Council Meeting Minutes:

- **Study Session** held January 20, 2004.
- **Regular Council Meeting** held January 27, 2004.
- **Study Session** held February 3, 2004.

Acceptance of Advisory Committee Minutes:

- **Planning Commission Meeting** held January 12, 2004 (Commission approved January 26, 2004).
- **Senior Citizens Advisory Committee Meeting** held November 25, 2003 (Committee approved January 15, 2004).

Approval of the following Agenda Items recommended at the February 3, 2004 Study Session for placement on this Consent Agenda:

Agenda Bill #2409

A Resolution approving and authorizing the 2004-2006 Collective Bargaining Agreement between the City of SeaTac and the International Association of Fire Fighters (IAFF) Local 2919

Agenda Bill #2398

A Motion approving the City Manager to enter into the Des Moines Creek Construction Interlocal Agreement (ILA)

Agenda Bill #2402

A Motion authorizing the City Manager to enter into a Memorandum of Understanding (MOU) with the Midway Sewer District to incorporate Sanitary Sewer-related Improvements into the International Boulevard (IB) Phase IV Improvements at the expense of the District

Agenda Bill #2408

A Motion authorizing the Purchase of a Vehicle and Equipment for 2004

3. NEW BUSINESS:

Agenda Bill #2404

A Motion approving an Addendum to the Joint Transportation Study (JTS) Professional Services Contract for additional work to analyze the transportation and fiscal impacts of Interim South Access Alternatives being proposed by the Port of Seattle (POS) (10 minutes)

By: Don Monaghan, Public Works Director

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the end of the meeting shall be limited to two minutes and group comments shall be limited to five minutes.)

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION: Personnel Issues (30 minutes)

ADJOURN: